

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA, )  
Plaintiff, )  
v. ) 2:15-CR-137-APG-(CWH)  
JOSEPH MARFOGLIA, )  
Defendant. )

## **PRELIMINARY ORDER OF FORFEITURE**

This Court finds that defendant JOSEPH MARFOGLIA pled guilty to Count One of a One-Count Criminal Information charging him with Conspiracy to Commit Wire Fraud in violation of Title 18, United States Code, Sections 1343 and 1349. Criminal Information, ECF No. 3; Plea Agreement, ECF No. 6; Change of Plea, ECF No. 9.

This Court finds defendant JOSEPH MARFOGLIA agreed to the imposition of the in personam criminal forfeiture money judgment of \$100,000 set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Information. Criminal Information, ECF No. 3; Plea Agreement; ECF No. 6; Change of Plea, ECF No. 9.

This Court finds that JOSEPH MARFOGLIA shall pay a criminal forfeiture money judgment of \$100,000 in United States Currency to the United States of America, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(8)(B); and Title 21, United States Code, Section 853(p).

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United  
2 States recover from JOSEPH MARFOGLIA a criminal forfeiture money judgment in the amount of  
3 \$100,000 in United States Currency.

4 DATED this 29th day of May, 2015.

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8 UNITED STATES DISTRICT JUDGE  
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2                   **PROOF OF SERVICE**  
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I, Mary Stoltz, Forfeiture Support Associates Paralegal, certify that the following individual was served with a copy of the Order of Forfeiture on May 28, 2015, by the below identified method of service:

5                   Electronic Filing

6                   William Gamage  
7                   Gamage & Gamage  
8                   5580 South Fort Apache, S 110  
9                   Las Vegas, NV 89148  
10                  askmyattorney@yahoo.com  
11                  Counsel for Joseph Marfoglia

12                  \_\_\_\_\_  
13                  /s/ Mary Stoltz  
14                  Mary Stoltz  
15                  Forfeiture Support Associates Paralegal  
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